The Regular Meeting of the Deerfield Village Council was called to order by President Todd Nighswander at 7:00 p.m.

<u>Trustees Present</u>: Karla Bocskay, Kevin Eggleston, Dave Rogers , Connie Sieler, Mike Gilson & Donna Holubik

Guests Present: Ronald Cousino – Deerfield Township Supervisor, Lee Shirey, Brenda Brosamer.

Minutes of the Regular meeting and special meeting were read & approved with correction of HAS to H S A for medical coverage.

<u>Treasurer's Report</u> –. Motion Eggleston to approve treasurer's report. Second Gilson – Carried. Special meeting will be held Feb. 16, 2015 7:00 to review proposed budget. Available for public review Feb. 23, 2015. Public Hearing will be March 2, 2015 @ 6:30.

<u>Village Superintendents Report</u> – nothing new to report.

**Bldg. Insp. Report** - nothing new to report.

<u>Police Report</u> – Motion Bocskay to reduce patrol hours to 16hrs/week during standard time and to increase to 20hrs/week during daylight savings time. Second Gilson Yeas–Bocskay, Eggleston, Rogers, Sieler, Gilson, Nighswander Nay - Holubik Carried.

Village President's Report -nothing new

<u>Planning Commission</u> – Brenda Brosamer gave annual report. They will maintain their current budget for 2015-2016. Holding a public hearing for the adoption of the Park Ordinance on March 2, 2015 @ 6:30 at Village Office. Presented the following recommendation for planning commission members: President Lee Shirey, Donna LaMonda Vice Pres., Karla Bocskay Council Representative, Kevin Iott Trustee. Motion Sieler to approve Planning Commissions recommendation. Second Eggleston – Carried.

<u>Old Business:</u> Storm Sewer Tie in on Drew St.,FOIA and Special Events Permits and driving record procedure are tabled to April meeting. Motion Gilson to contract with Chrome Enterprise to update web page. Second Holubik – Carried.

<u>New Business:</u> Overtime for Jan. Reviewed, Township Supervisor Ron Cousino requested the hiring of the Village to salt part of the Township/Fire Dept. parking lot. Motion Bocskay to provide salt for township/fire dept. parking lot Second Holubik – Carried. Motion Eggleston to charge \$50/ salting. Second Holubik – Carried. Township is in the process of hiring a new assessor. Original plans fell through. Council will review

recommendation from a concerned resident regarding the addition of a flashing light on top of the trucks that are clearing the roads.

To make upgrades to sewer plant and to maintain current operating expenses of both plants the following motion was made: Motion Sieler to increase readiness to serve fee for the water and sewer \$5.00 each and to increase usage charge 3% effective on the April bill. Second Rogers – Carried. A public hearing for the changes will be on March 2, 2015 @ 6:30 at Village Office

Motion Holubik to adjourn meeting @ 8:45 Second Gilson Carried.

Next Meeting will be March 2, 2015 @ 7pm April Meeting will be held on April 14, 2015 @ 7pm

Respectfully Submitted, Denise Wylie, Village Clerk